



# TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

## Newington Volunteer Fire Department

### MINUTES

Board of Fire Commissioners

Regular Meeting

May 14, 2009

Fire Headquarters

1485 Main Street

Newington, CT 06111

7:30pm

#### I. CALL TO ORDER

The meeting was called to order at 7:30pm

Pledge of Allegiance.

#### II. ATTENDANCE

Commissioner's Ziegler, Jascowski & Stoddard

Chief Chris Schroeder

Assistant Chief Tom Lapierre-Excused

Deputy Chief Vic Depamphilis-Excused

Deputy Frank Papa

Deputy Chief Tom Gill

Ret. Comm. John Gubbins

Council Liaisons: Absent

#### III. PUBLIC PARTICIPATION

None

#### IV. Communications

A motion was made to accept the communications as presented. Motion passed.

#### V. Ledger Status

A motion was made to accept the Ledger Status as presented. Motion passed.

#### VI. OLD BUSINESS

Captain's Fire Project –Status quo

Rules & Regulations are in the process of being typed.

**VII. NEW BUSINESS**

Plans are set for the Memorial Day Parade and Breakfast. Breakfast from 8-9 and ceremony at Headquarters to follow. The Department will go to the cemetery to place the flowers and the new grave markers. Upon returning from the cemetery the Department will get into formation for the parade.

**VIII. PUBLIC PARTICIPATION**

Fmr. Commissioner John Gubbins asked about the recruitment process and had any Company reached their quota.

It was reported that we have approximately twenty five new members in process with fifteen cadets.

Deputy Chief Papa reported on the Salamander Accountability Project is up to date. Deputy Chief Gill stated the Tethering System will be implemented.

**IX. COMMISSIONER'S REMARKS**

Commissioner Ziegler mentioned that the Board will sponsor a tee sign at the Veterans Golf Outing. He commended the members of the Department that were responsible for Awards Night on the excellent job.

Commissioner Stoddard spoke about a special Shriner's request for a young man in Michigan. Commissioner Stoddard will head up the project.

**X. Adjournment**

The meeting was adjourned at 7:42pm

Submitted By: \_\_\_\_\_  
Sue Reniewicz – Board Secretary



